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FILED

In the office of the Secretary of State
of the State of California

AUG 21 1972

EDMUND G. BROWN Jr., Secretary of State

Deputy

CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
BIOLA SCHOOLS AND COLLEGES, INC.

The undersigned, J. RICHARD CHASE, and PAUL W. SCHWEPKER, certify that they now are and at all times herein mentioned have been the duly elected President and Secretary respectively, of BIOLA SCHOOLS AND COLLEGES, INC., a religious educational non-profit corporation, and that:

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1. At a special meeting of the Board of Trustees (Directors) of the corporation duly held at La Mirada, California, at 4:00 p.m. o'clock on July 27, 1972, the following resolution was adopted:

"RESOLVED, that the provisions of Article I of the Articles of Incorporation is hereby amended to read:

"The name of this corporation is
BIOLA COLLEGE, INC."

2. At a special meeting of the voting members of the corporation duly held at La Mirada, California, at 4:30 p.m. o'clock on July 27, 1972, the foregoing amendment to the Articles of Incorporation was ratified and approved by a resolution identical in form to said Trustees' resolution set forth in paragraph 1. of this certificate.

3. The foregoing amendment was adopted and approved at said meeting of voting members by the total vote of 16. The number of voting members constituting a quorum is 5.

4. The total number of members of the corporation entitled to vote on or consent to the adoption of such amendment is 18.

DATED: August 1, 1972.

J. Richard Chase
PRESIDENT
Paul W. Schuyler
SECRETARY

Each of the undersigned declares, under penalty of perjury, that the foregoing is true and correct, and that this Certificate was executed on August 1, 1972 at La Mirada, California.

J. Richard Chase
PRESIDENT
Paul W. Schuyler
SECRETARY

